

DECLARATION FOR PATENT APPLICATION & POWER OF ATTORNEY

As a below named inventors, we hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our names and signatures,

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

ADAPTIVE POWER CONTROL FOR VEHICLE ENGINE

the specification of which

X is attached hereto, and

___ was filed on _____ as Application Serial No.

and was amended on _____ (if applicable)

Listing of named inventor(s):

Richard Hurley

Stephen Baker

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose all information known to us to be material to patentability as defined in Title 37, Code of Federal Regulations § 1.56.

We hereby claim foreign priority benefits under Title 35, United States Codes, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

| PRIOR FOREIGN APPLICATION(S) | | | Priority claimed | |
|------------------------------|-----------|------------------------|------------------|----|
| (Number) | (Country) | (Day/month/year filed) | Yes | No |
| (Number) | (Country) | (Day/month/year filed) | Yes | No |
| (Number) | (Country) | (Day/month/year filed) | Yes | No |

We hereby claim the benefits under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, we

acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

| (Application Serial No.) | (Filing date) | (Status) (patented,pending,abandoned) |
|--------------------------|---------------|--|
| (Application Serial No.) | (Filing date) | (Status) (patented,pending,abandoned) |

We hereby claim the benefit under 35 U.S.C. 119(e) of any United States provisional application(s) listed below.

| | |
|----------------------|---------------|
| 60/461,259 | April 8, 2003 |
| (Application Number) | (Filing date) |

Power of Attorney: As a named inventors, we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Adel A. Ahmed, Reg. No. 29,606; I. Marc Asperas, Reg. No. 37,274; Alexander J. Burke, Reg. No. 40,425; Dexter K. Chin, Reg. No. 38,842; Joseph S. Codispoti, Reg. No. 31,819; David D. Chung, Reg. No. 38,409; Henry J. Groth, Reg. No. 39,696; Tracy L. Hurt, Reg. No. 34,188; Mark H. Jay, Reg. No. 27,507; Brian K. Johnson, Reg. No. 46,808; Stuart P. Kaler, Reg. No. 35,913; Rosa S. Kim, Reg. No. 39,728; Peter A. Luccarelli Jr., Reg. No. 29,750; James M. Markarian, Reg. No. 31,277; Francis G. Montgomery, Reg. No. 41,202; Jeffrey P. Morris, Reg. No. 25,307; Pasquale Musacchio, Reg. 36,876; John Musone, Reg. No. 44,961; Frank Nuzzi, Reg. No. 42,944; Donald B. Paschburg, Reg. No. 33,753; Benjamin M. Rubin, Reg. No. 44,310; Laura M. Slenzak, Reg. No. 35,363; Daniel J. Staudt, Reg. No. 34,733; Erik C. Swanson, Reg. No. 40,194; Heather S. Vance, Reg. No. 39,033; Michael J. Wallace Jr., Reg. No. 44,486, Theodore W. Olds, Reg. No. 33,080, John E. Carlson, Reg. No. 37,794, David J. Gaskey, Reg. No. 37,139, Kerrie A. Laba, Reg. No. 42,777, William S. Gottschalk, Reg.No. 44,130, David L. Wisz, Reg. No. 46,350, Karin H. Butchko, Reg. No. 45,864, John M. Siragusa, Reg. No. 46,174, Anthony P. Cho, Reg. No. 47,209.

Send correspondence to:

Customer No. 024500

Direct telephone calls to:

Kerrie A. Laba (248) 988-8360

We hereby declare that all statements made herein on my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of first inventor: Richard Hurley

Inventor's signature Richard Hurley Date: 23 Feb'04

Residence: 2671 Munster, Rochester Hills, MI 48309

Citizenship: Australia

Post Office Address: Same as above

Full name of second inventor: Stephen Baker

Inventor's signature Stephen Baker Date: 1-8-04

Residence: 1901 Lakesview, Oxford, MI 48371

Citizenship: U.S.

Post Office Address: Same as above